

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 12, 2017

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Presentation of Mayor's Bike Ride Awards
 - b. Sally Dix, Bravo Greater Des Moines
 - c. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 30, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Cyd's Catering, LLC d/b/a Cyd's Catering, 1025 Ashworth Road - Class LC Liquor License with Catering Privileges - New
 3. Decades, LLC d/b/a Decades, 1208 Grand Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 4. Bonsai Food Management, LLC d/b/a Dino's Bar & Grill, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - New
 5. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal
 6. Family Promise of Greater Des Moines d/b/a Family Promise of Greater Des Moines, 4700 Westown Parkway - 5-Day Class BW Permit with Outdoor Service - Effective June 16-20, 2017

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7. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
8. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
9. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Transfer Location Permanently to 860 1st Street (effective July 1, 2017)
- d. Motion - Approval of Cigarette/Tobacco Permits
- e. Motion - Approval of Extended Sound Permits:
 1. Nature Lodge Wedding, June 30, 2017
 2. 424 Ashworth Road Private Party with Outdoor Music, July 15, 2017
- f. Motion - Approval of Special Event Lane Closures - Independence Day Parade, July 3, 2017
- g. Motion - Approval to Sell Surplus City Equipment
- h. Motion - Approval of License Agreement - ESRI
- i. Motion - Acceptance of Donated Funds from Microsoft Corporation (through the West Des Moines Community Enrichment Foundation)
- j. Motion - Approval of Amendment #1 to Professional Services Agreement - City Hall Exterior Renovations
- k. Motion - Approval of Change Order #10 - South 60th Street Improvements, Phase 1
- l. Motion - Reaffirm the Previously-Approved Real Estate Transaction between the City of West Des Moines and Mark and Christina Murphy - South 60th Improvements Project
- m. Resolution - Approval of Compensation - City Attorney
- n. Resolution - Order Construction:
 1. 2016 Channel Repair Program
 2. Valley Junction Alley Improvements, Phase 4
- o. Resolution - Accept Work:
 1. Grand Avenue Street Improvements, Phase 5
 2. Maffitt Lake Road Improvements - Veterans Parkway to South 8th Street
 3. Public Safety Station 18 HVAC Improvements
- p. Resolution - Accept Public Improvements - Rogers Farm East (Sanitary Sewer)
- q. Resolution - Approval and Acceptance of Condemnation Awards, Purchase Agreements, and Conveyance of Property Interests - Ashworth Road Improvements Project - Phase 1
- r. Resolution - Approval and Acceptance of Purchase Agreements and Conveyance of Property Interests - Maple Grove Lift Station Project
- s. Resolution - Approval to Terminate Award of Economic Development Grant and Reallocate Polk County Community Development Grant Funds

5. Old Business

- a. The Preserve on Grand, north and west of Grand Avenue across from the Raccoon River Park entrance - Amend the Grand Lakes Planned Unit Development (PUD) to Change the Name of the PUD, Change the Zoning of PUD Parcel B to Single Family Residential, and Amend Provisions for PUD Parcel D to Allow a Prairie to Be Established - Diligent Grand 67, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Brody Property, immediately east/southeast of 601 Clegg Road - Rezone the Property from Office to Residential Single Family Consistent with the Comprehensive Plan Land Use Designation - Emmet Brody
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Cascades at Jordan Creek, southwest corner of South 81st Street and Cascade Avenue - Rezone the Property to Residential Medium Density Consistent with the Comprehensive Plan Land Use Designation - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Raccoon River Quarries, generally located south of Raccoon River Drive and west of South 88th Street - Amend that Portion of the Planned Unit Development (PUD) Located at 10050 Raccoon River Drive (Martin Marietta Materials) to Modify the Extraction Setback on the West Side of the Property to Further Restrict Mining in Order to Better Accommodate the Future Widening of South Grand Prairie Parkway - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Historic West Des Moines Urban Renewal Area - Approval of Amended TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- f. Redevelopment Incentive Programs - Approval of Amendment to Regulatory Compliance Fund Program - City Initiated
 - 1. Resolution - Approval of Amendment

6. Public Hearings (5:35 p.m.)

- a. Maple Grove United Methodist Church, 9391 Ashworth Road - Amend the Comprehensive Plan Land Use Map to Designate the Property High Density Residential and Rezone the Property to Residential High Density - City Initiated
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- b. Phenix, northeast corner of 7th Street between Walnut Street and Locust Street - Amend the Planned Unit Development (PUD) to Define Additional Ground to Be Retained by the City and Remove Allowances for Development of Single Family Homes - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Agreement for Private Development - Chelious, LLC
 - 1. Resolution - Approval of Agreement
- d. Agreement for Private Development - KCL Engineering, LLC
 - 1. Resolution - Approval of Agreement
- e. Agreement for Private Development - Nan's Nummies, LLC
 - 1. Resolution - Approval of Agreement
- f. Agreement for Private Development - National Forensic League
 - 1. Resolution - Approval of Agreement
- g. Agreement for Private Development - New Silk Road, LLC
 - 1. Resolution - Approval of Agreement
- h. Agreement for Private Development - Vino209, LLC
 - 1. Resolution - Approval of Agreement
- i. Issuance of Not to Exceed \$101,000,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- j. Issuance of Not to Exceed \$7,100,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- k. Issuance of Not to Exceed \$5,400,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- l. Issuance of Not to Exceed \$4,000,000 General Obligation Refunding Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- m. SE Waco Place/98th Street and University Avenue Traffic Signal Project - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- n. Valley View Park Tennis Courts - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Hurd Jordan Plat 2, 174 and 320 South Jordan Creek Parkway - Replat Lots 2, 3, and 4 of Hurd Jordan Plat 1 to Create Four Lots for Commercial Development - Johnson Jordan, LLC and Hurd Jordan Three
 - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat
- b. Mill Ridge Plat 2, southwest corner of Stagecoach Drive and South 88th Street - Plat Property into 75 Townhome Lots, Three Outlots for Common Area, Two Outlots for Future Development, Six Outlots for Private Streets, and Two Public Street Lots - Mill Ridge Homes LLC
 - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat
- c. Amendment to City Code - Title 8 (Building Regulations, Chapter 2 (Building Codes), Article A (Building Code) - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Jordan Creek Business Park, Village View Drive between South 60th Street and South 64th Street - Amend the Specific Plan to Allow SIC 4225 "Self-Service Storage Facility - Interior Unit Access with no Outside Storage Yard" as a Permitted Use - Rueter & Zenor Company and Rueter Corporation (Refer to Plan and Zoning Commission)
- b. Sue Bosworth Resignation - Human Services Advisory Board

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.